IDAHO REAL ESTATE APPRAISER BOARD

Bureau of Occupational Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

AGENDA

12/9/2019

Board Mo	embers			Staff

H SCOTT CALHOUN - CHAIR KELLEY PACKER, Bureau Chief BRENT LEE STANGER DAWN HALL, Deputy Bureau Chief NICHOLAS KREMA, General Counsel B JANE MCCLARAN **ERIC J BRINTON** ROB McQUADE, Legal Counsel

PAUL J MORGAN JULIE EAVENSON, Licensing Group Manager

> LORI PEEL, Investigative Unit Manager CESLEY METCALFE, Board Specialist

ERIC NELSON, Board Prosecutor

10:00 AM MST Roll Call

Approval of Minutes <u>9/9/2019</u>, <u>10/2/2019</u>, <u>10/8/2019</u> [Action Item]

Investigative Report

Executive Session: [Action Item]*

Investigations and Discipline [Action Item]

Bureau Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. Board Free Fund Balance Discussion [Action Item]

Old Business

- 1. To Do List
- 2. Set Next Meeting Date February 10, 2020 at 8:30 AM MST [Action Item]

New Business

- 1. Public Comment [Action Item]
- 2. USPAP Publication [Action Item]
- 3. Experience Log Draft Review [Action Item]
- 4. Appraisal Management Company Application Review [Action Item]
- 5. Conference Updates and Attendance [Action Item]
- 6. Correspondence [Action Item]
- 7. Continuing Education Course Application Review [Action Item]

Executive Session [Action Item]*

- 8. Application, CE Audit, and CE for Reinstatement Review [Action Item]
- 9. Sign Minutes, Vouchers, and Honorariums

Approximate Adjournment 1:00 PM MST

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f)) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.